



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, September 24, 2013 at 3:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, September 24, 2013, at 3:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.** Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on September 19, 2013 at 1:00 p.m.

Kathy Bainbridge
KATHY BAINBRIDGE
CLERK/FINANCE DIRECTOR

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.
- 3. CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A. Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – July and August, 2013
Capital Improvements Report – June, July and August, 2013

Magistrate Court Report – June and July, 2013

Water and Wastewater Report – May, June and July, 2013

Clarkdale Fire District Report and Mutual Aid Responses Report – July and August, 2013

Police Department Report – July and August, 2013

NAIPTA Transit Report – July and August, 2013

- B. **Resolution Making Appointments To The Board Of Adjustment** – Approval of Resolution # 1436 amending Resolution # 1405 making appointments to the Board of Adjustment.
- C. **Resolution Making Appointments to the Design Review Board**– Approval of Resolution # 1437, amending Resolution # 1406 making appointments to the Design Review Board.
- D. **Resolution Making Appointments To The Planning Commission** – Approval of Resolution # 1438 amending Resolution # 1430 making appointments to the Planning Commission.
- E. **Resolution Making An Appointment To The Public Safety Personnel Retirement Board** – Approval of Resolution # 1439 amending Resolution # 1410, making an appointment to the Public Safety Personnel Retirement Board.
- F. **Resolution Making An Appointment To The Library Advisory Board** – Approval of Resolution # 1440, amending Resolution # 1429, making an appointment to the Library Advisory Board.

NEW BUSINESS

- 4. **MINGUS UNION HIGH SCHOOL OVERRIDE PRESENTATION** - A presentation by Mingus Union High School regarding the November 5, 2013 override ballot issue.
- 5. **WORKSESSION (2nd) ON ZONE CHANGE FOR VERDE VALLEY RANCH:** Discussion regarding a zone change request for an approximately 11.25-acre portion of Verde Valley Ranch, Assessor's Parcel Number 400-07-001B, to change the zoning from PAD (Planned Area Development) to C (Commercial).
- 6. **PUBLIC HEARING REGARDING THE CREATION OF SECTION 3-17, ARTS & ENTERTAINMENT DISTRICT, OF THE CLARKDALE ZONING CODE TO ADOPT AN OVERLAY DISTRICT WITH SPECIFIC ZONING REQUIREMENTS IN THE CENTRAL CLARKDALE AREA** - A public hearing regarding the creation of an Arts & Entertainment District, Ordinance #354.
- 7. **AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, YAVAPAI COUNTY, ARIZONA AMENDING SECTION 3 OF THE ZONING CODE BY ADDING SECTION 3-17: ARTS & ENTERTAINMENT DISTRICT TO ADOPT AN OVERLAY DISTRICT WITH SPECIFIC ZONING REQUIREMENTS IN THE CENTRAL CLARKDALE AREA; REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY** – Discussion and consideration of Ordinance #354 regarding an Arts & Entertainment District.

8. **WORKSESSION REGARDING THE RE-STATEMENT OF DEVELOPMENT AGREEMENT FOR THE CROSSROADS AT MINGUS SUBDIVISION:** Discussion regarding the Re-statement of Development Agreement for the Crossroads at Mingus Subdivision.
9. **CLARKDALE KIDS CONSERVE GRANT PROPOSAL –** Discussion and consideration of a request for funding the development and implementation of a water education curriculum for Kindergarten -8th Grade students at the Clarkdale-Jerome School.
10. **FUTURE AGENDA ITEMS -** Listing of items to be placed on a future council agenda
11. **ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.